

European Aviation Safety Agency

SAFETY STANDARDS CONSULTATIVE COMMITTEE

AGENDA OF 29-6-2005

EASA PREMISES 4TH FLOOR “BRIDGE MEETING ROOM – 4/19”

START: 9.30 H; END: 17.00H

▪ **Adoption of minutes of the previous meeting and actions arising**

Working paper 00: Minutes of meeting 1-2005

1. Report from the sub-committee chairpersons

2. Updated 2005 rulemaking programme

State of implementation of the updated 2005 rulemaking programme, including published Terms of Reference and rulemaking group review

Accelerated process for task 66.003 – change of Appendix I to AMC 66

New task on approvals of an unlimited duration

Information paper 03: State of play 2005 Rulemaking programme

Information paper 04: Transposition of National equipment specifications into ETSO's

Written consultation paper: Approvals of unlimited duration

3. 2006 rulemaking programme

Discussion and adoption of the 2006 rulemaking programme

Working paper 01: Draft 2006 rulemaking programme

4. 2006-2009 advance planning

Discussion of the 2006-2009 advance planning and identification of tasks to be started in 2006

Working paper 02: 2006-2009 advance planning

Working paper 02 Annex: Comments and Agency responses

5. Policy discussions

European policy for facilitating approval of parts and appliances

More flexible rulemaking process for producing Guidance Material

Working paper 03: Agency paper on approval of parts and appliances

Working paper 04: Agency paper on flexible rulemaking process for producing Guidance Material

6. Internal Rulemaking procedures manual

Launching of the project

Information paper 01: Project agreement

Information paper 01 Annex: Comments and Agency responses

7. Election of a new chairperson of SSCC

8. AOB

- Organisation of workshops – State of play

Information paper 02: late status on workshops organised by the rulemaking directorate in 2005

- Planning of future meetings
- Industry meeting